



STATE OF TEXAS §
TOWN OF LAGUNA VISTA §
COUNTY OF CAMERON §

Michael Carter, Council Member 1
Rolando Gonzalez, Council Member 4
Nadine Smith, Mayor Pro-Tem

Johvonne Howard, Council Member 2
Victor Worrell, Council Member 5

Susie Houston, Mayor

Council Meeting
October 13, 2020

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13th day of October 2020, at 6:00 pm.**, at the Library Board Room located at 1300 Palm Blvd, Laguna Vista, Texas at which time the following items will be discussed:

This meeting will be held in accordance with Texas Government Code Section 551.127 as modified by order of Governor Greg Abbott. One or more members of the Town Council may attend and participate in the meeting via telephone and or videoconference. Due to COVID-19 emergency, the Town Council will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>.

Note: If, during the course of the meeting covered by this notice the Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, or to deliberate a personnel matter as authorized by Section 551.074, then the Council will convene a closed executive session. Should any final action, decision, or vote be required with regard to any matter discussed in such executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.


- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll Call/Excused Absences**
- 4. OPEN FORUM** - Due to COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook Username. There is no discussion or formal action taken during this agenda item.
- 5. CONSENT AGENDA ITEMS** – All matters listed under this item are routine by the Council and will be enacted for approval by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) **MINUTES** – Consideration and action to approve the minutes of the September 15, 2020 Regular Meeting. (City Secretary)
6. **NEW BUSINESS:** Discussion, consideration, and possible action on each of the following items:
- a) **LAGUNA MADRE WATER DISTRICT** – Presentation by the Laguna Madre Water District to present the Tax Bond details. (City Manager)
 - b) **AUDITING SERVICES** – Consideration and potential action to hire Cascos & Associates, PC to perform auditing services for the fiscal year 2019-2020. (City Manager)
 - c) **PROJECT CONNECTIVITY** - Consideration and possible action to set an amount for Project Connectivity with PIISD (City Manager)
 - d) **RESOLUTION 2020-17** – Consideration and possible action to approve Resolution 2020-15 to appoint The Port Isabel-South Padre Island Press as the official newspaper for the Town of Laguna Vista. (City Manager)
 - e) **LAGUNA MADRE YOUTH CENTER** – Consideration and possible action to approve funding for the Laguna Madre Youth Center. (City Manager)
 - f) **CAF** – Consideration and possible action to approve request from CAF to place banners during special events. (City Manager)
 - g) **PORT ISABEL EMS** – Consideration and possible action regarding contract with the City of Port Isabel for supplemental EMS Service. (City Manager)
 - h) **RECOGNITION PROGRAM** – Update on the Employee Recognition Program (City Manager)
 - i) **SKATE PARK AT CROSS CHURCH** – Presentation by Cross Church, and consideration and possible action regarding Skate Park. (City Manager)

7. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the October 13, 2020 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before October 9, 2020. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.


Ana Hernandez, City Secretary